City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Meeting Agenda - Final

February 4, 2016

1:00 PM

MODIFIED AGENDA

City Hall Auditorium

City Commission

Mayor Ed Braddy (At Large)
Commissioner Harvey Budd (At Large)
Commissioner Helen Warren (At Large)
Commissioner Charles Goston (District 1)
Commissioner Todd Chase (District 2)
Mayor-Commissioner Pro Tem Craig Carter (District 3)
Commissioner Randy Wells (District 4)

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Office of Equal Opportunity at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER

AGENDA STATEMENT

"Citizens are encouraged to participate in City of Gainesville meetings. In general, speakers will be limited to 3 (three) minutes per agenda item.

Additional time may be granted by the Mayor or by the City Commission as directed. The City of Gainesville encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Chair. Signs or Props are not permitted in the meeting room. Citizens are encouraged to provide comments in writing to the Clerk of the Commission before meetings and/or during meetings for inclusion into the public record. Citizens may also provide input to individual commissioners via office visits, phone calls, letters and e-Mail, that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited."

ROLL CALL

INVOCATION

Prophet George Young

ADOPTION OF THE CONSENT AGENDA (Including both General Government and Gainesville Regional Utilities items)

CITY MANAGER, CONSENT AGENDA ITEMS

GENERAL MANAGER FOR UTILITIES, CONSENT AGENDA ITEMS

CITY ATTORNEY, CONSENT AGENDA ITEMS

CLERK OF THE COMMISSION, CONSENT AGENDA ITEMS

150710.

Resignation of Stephen Packard from the Regional Transit System Advisory Board, Becky Rountree from the Board of Trustees of the Consolidated Police Officers' and Firefighters' Retirement Plan and Abigail Dougherty from the City Beautification Board (B)

RECOMMENDATION The City Commission accepts the resignation of

Stephen Packard, Becky Rountree and Abigail

Dougherty, effective immediately.

150710 Resignations 20160204.pdf

EQUAL OPPORTUNITY DIRECTOR, CONSENT AGENDA ITEMS

COMMITTEE REPORTS, CONSENT AGENDA ITEMS

REGIONAL UTILITIES COMMITTEE

AUDIT AND FINANCE COMMITTEE, CONSENT

150692.

Gainesville Regional Utilities Unaudited Internally Prepared Financial Statements for the Year Ended September 30, 2015 (B)

Explanation: The following is prepared for review: Unaudited Finanancial Statements for the year ended September 30, 2015, internally prepared including management's discussion and analysis.

RECOMMENDATION

The Audit and Finance Committee recommends that the City Commission accept the GRU Unaudited Internally Prepared Financial Statements for the year ended September 30, 2015.

150692 Unaudited Internally Prepared Financial Statements for Year Ended 9-3

150693.

Gainesville Regional Utilities Internally Prepared Budget to Actuals and Supplementary Data for the Year Ended September 30, 2015 (B)

Explanation: The following item is presented for review: Budget to Actuals and Supplementary Data for the year ended September 30, 2015, internally prepared.

RECOMMENDATION

The Audit and Finance Committee recommends that the City Commission accept the GRU Internally Prepared Budget to Actuals and Supplementary Data for the year ended September 30, 2015.

150693A GRU Budget to Actuals Statements Year Ended 9-30-15 20160126.pd 150693B Budget to Actual Supplementary Data Management Discussion & Ana 150693C Fourth Qtr Supplementary Data Year Ended 9-30-2015 20160126.pdf

150681.

Audit of Gainesville Fleet Operations (B)

Explanation: In accordance with our Annual Audit Plan, the City Auditor's Office has completed the audit of the Gainesville Fleet Operations. We conducted this audit in accordance with Government Auditing Standards issued by the Comptroller General of the United States. Our report and the City Manager's response are attached for your review.

RECOMMENDATION

The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report and the City Manager's response.

150681 Audit of Gainesville Fleet Operations 20160126.pdf

150685.

Audit of General Fund Revenue Estimates Included in the Proposed Budget for the Fiscal Year Ending September 30, 2016 (B)

Explanation: In accordance with Section 12(a), Budget Reviews, of Commission Resolution 970187 and our Annual Audit Plan, we completed an audit of General Fund revenue estimates for the fiscal year ending September 30, 2016. We evaluated the reasonableness of the forecasted General Fund Revenues and Other Sources of Funds set forth in the Fiscal Year 2015-2016 Final General Government Financial and Operating Plan Budget adopted by the City Commission on September 17, 2015. We conducted this audit in accordance with Government Auditing Standards issued by the Comptroller General of the United States. Our report is attached for your review.

RECOMMENDATION

The Audit and Finance Committee recommends that the City Commission accept the City Auditor's report.

150685 Audit of GF Revenue Estimates in Proposed Bdgt for FY End 9-30-16 2

EQUAL OPPORTUNITY COMMITTEE, CONSENT

COMMUNITY REDEVELOPMENT AGENCY, CONSENT ITEMS

END OF CONSENT AGENDA

ADOPTION OF THE GAINESVILLE REGIONAL UTILITIES REGULAR AGENDA (Read if any, each item added or modified)

150727. **Ben Tobias Presentation (NB)**

MODIFICATION - Added Item

RECOMMENDATION The City Commission hear a presentation from

Ben Tobias regarding the Orlando Magic

UTILITY-RELATED CITIZEN COMMENT (not to exceed 30 minutes in length)

GENERAL MANAGER FOR UTILITIES

UTILITY COMMITTEE REPORTS (PULLED FROM CONSENT)

REGIONAL UTILITIES COMMITTEE

<u>150706.</u> Disposition of the RUC's Outstanding Referrals (B)

Explanation: At the November 19, 2015 City Commission meeting, the Commission approved an ordinance to create a Utility Advisory Board. Once the board has been fully seated, the Regional Utilities Committee (RUC) will be eliminated. At their January 14, 2016 meeting, the RUC reviewed their outstanding referrals to determine which items could be removed and which should be assigned to the new Utility Advisory Board once they're seated.

RECOMMENDATION

1) The City Commission remove the following items from the RUC Outstanding Referral list:

130755 - Electric Utility Market Restructuring 140951 - Wastewater Winter Max Billing 150323 - Tracking Effect of Utility Rates on Customer Energy Usage 150611 - Schedule Workshop & Invite Rest of City Commission Regarding Draft GRU Governance Bill

2) The City Commission assign the following items to the Utility Advisory Board:

130812 - GRU Electric Wholesale Sales Strategy 130957 - Energy Supply Planning (2020) 150371 - Penny Per Kilowatt Strategic Initiative 6.2 - Develop Community Partnership for Long-Term Clean-Up & Revitalization of Cabot/Koppers Superfund Site & Surrounding Neighborhood

150706 RUC Outstanding Referrals Matrix 20160204

UTILITY ADVISORY BOARD/COMMITTEE REPORTS. Reports must be placed on the agenda by Charter Officer, through staff liaison after approval by Board/Committee.

UTILITY-RELATED ITEMS FROM OUTSIDE AGENCIES. Must be submitted by a Charter Officer. Update limited to ten (10) minutes.

UTILITY-RELATED ITEMS FROM MEMBERS OF THE CITY COMMISSION

UTILITY-RELATED COMMISSION COMMENTS (if time permits)

GENERAL GOVERNMENT items of a time-sensitive or important nature or pulled from Consent. Must be submitted or pulled by the Mayor, a City Commissioner or a Charter Officer.

150676. Appointment to the City Plan Board (B)

RECOMMENDATION The City Commission discuss appointment to the

City Plan Board and take appropriate action.

150676 CityPlanBoard 20160121.pdf

150126. Hotline Implementation (B)

Explanation: On September 3, 2015, the City Commission authorized implementation of a 3rd party hotline tool for reporting fraud, waste and abuse allegations for audit investigation.

RECOMMENDATION The Audit and Finance Committee recommends

that the City Auditor make a presentation to the City Commission on the implementation of the

hotline reporting system.

Legislative History

7/29/15 Audit and Finance Approved as Recommended

Committee

9/3/15 City Commission Approved as Recommended

150126 Hotline Implementation 20160126.pdf

150149. Referral on the Navigant Report Recommendation Matrix for GRU
(B)

Explanation: At the November 17, 2015 Audit and Finance Committee meeting, GRU General Manager Ed Bielarski reviewed the current status of all Navigant recommendations assigned to the GRU General Manager. The Committee recommended he prepare and present a formal status report with target dates to the Committee prior to presenting management's recommendations to the City Commission.

RECOMMENDATION The Audit and Finance Committee recommends

that the General Manager make a presentation to

the City Commission.

Legislative History

7/16/15 City Commission Referred to the General Manager for Utilities

150149 GRU Response to Navigant Audit Recommendations 20160126.pdf

100607.

Northeast Neighborhood Veterans Memorial Park (B)

This item is a request for the City Commission to consider surplus of the United States Army Reserve property (minus the Reserve Park) and provide final input on the parameters and evaluation criteria for a Request for Proposals for acquisition/use of the property. **ESTIMATED STAFF PRESENTATION 5 MINUTES**

MODIFICATION - Changed Text File Language and New Back-up

Explanation: On August 15, 2015, the City Commission approved the following recommendations for the United States Army Reserve Property based on recommendations from City staff and the Recreation, Cultural Affairs and Public Works Committee.

> The City Commission: 1) hear a presentation with options for the proposed "Reserve Park", 2) approve the Committee's recommendation to name the park "Reserve Park" and dedicate the park as a memorial to the reserve/citizen soldier, 3) approve the Committee's proposed boundaries for the park, 4) provide input on the proposed park features, 5) direct staff to develop plans for cleaning and maintaining at least a portion of the proposed park area for FORP to hold veterans related events and potentially other limited public access, 6) direct City staff to prepare a CIP project request for "Reserve Park" for the next CIP update, and 7) direct City staff to proceed with development of an RFP for use of the building returning to the Committee and City Commission for input before finalizing and releasing the RFP.

> A number of entities have expressed interest in acquisition/use of the US Army Reserve building and remaining property. Staff is prepared to proceed with final development and release of a Request for Proposals (RFP) for the property. The Recreation, Cultural Affairs and Public Works Committee met on December 10, 2015 to receive an update and discuss parameters and evaluation criteria for the RFP. FORP and a number of interested entities attended and shared their ideas and perspectives, followed by committee discussion and recommendations to the City Commission.

> The Committee's recommendations were discussed with the City Commission on December 17, 2015 and the Commission indicated that the RFP should:

- 1. be open to all proposed uses but provide preference to uses consistent with October 2012 Visioning Session (higher points in evaluation of proposals for consistent uses);
- 2. be open to any proposers (public, non-profit, private);
- 3. be open to any proposed disposition (sell, lease, lease with option to buy);
- 4. require proposals that integrate proposed building/property uses with Reserve Park and the neighborhood; and
- expand the proposed park area to the southern half of the property

(extension of dotted line on Reserve Park plan) but be open to proposals that request use of some of that property based on public benefits that would result.

The Recreation, Cultural Affairs and Public Works Committee met on February 1, 2016 for a final discussion of the RFP parameters and evaluative criteria. The Committee reviewed staff's recommended evaluative criteria that didn't include weighting of the criteria. The Committee was supportive of the proposed criteria with a few modifications and added the Committee's recommended weighting. Two other potential additions to the criteria were discussed including a health impact assessment and impact of the proposals on community diversity. The Community Visioning Session held in October 2012 included very diverse attendance and many of the ideas generated focused on community well-being. The results of the Community Forum have been built into the evaluative criteria.

Staff also posed a few questions to the Committee that the Committee thought would be beneficial for City Commission discussion, which may provide more specific guidance on what the City prefers and/or is willing to consider. This includes any City preference for selling the building and adjoining property versus leasing the property. The key question being: Does the City want to remove any potential future responsibility for the building and adjoining property or does the City prefer to lease the property in a manner that places responsibility for the building and property on the proposer, to the maximum extent possible, but retain ownership and the City's ability to influence future uses of the property if the successful proposer were to decide to change uses or vacate the property in the future.

It was also thought that it would be helpful for proposers to know if the City is open to proposals that include requests that the City provide one-time or ongoing funding. If the City Commission is not open to or interested in providing financial support, it would helpful to state this in the RFP. The only non-operation/maintenance funding currently budgeted for the property is a capital project of \$163,000 that was budgeted to help address environmental issues with the building. There has been some discussion at the City Commission of using this funding to help construct Reserve Park.

City staff is working on preparing a boundary survey of the property and will then seek an appraisal including a separate appraisal of the area that includes the building being made available through the RFP. The City typically seeks market value when disposing of properties, which staff expects to do through this RFP, though the City can also consider the public benefits being provided though the proposals.

Fiscal Note: The fiscal impact will be determined as part of the RFP process. Based on initial City Commission discussion, City financial involvement is expected to focus on partnering with the community on the design and development of Reserve Park. The City expects to seek fair market value for the property while being open to considering the public

benefits/public access provided in the proposals.

RECOMMENDATION

The Recreation, Cultural Affairs and Public Works Committee recommends that the City Commission: 1) discuss any Commission preferences for selling versus leasing the property, 2) discuss any Commission preferences as to considering proposals seeking one-time or ongoing City financial support, 3) approve the proposed evaluative criteria, and 4) direct City staff to finalize and release the RFP.

Legislative History

12/16/10	City Commission	Referred to the Recreation, Cultural Affairs and Public Works Committee
2/24/11	Recreation, Cultural Affairs and Public Works Committee	Discussed
7/7/11	City Commission	Approved as Recommended
9/24/12	Recreation, Cultural Affairs and Public Works Committee	Discussed
9/24/12	Recreation, Cultural Affairs and Public Works Committee	Discussed
11/13/14	Recreation, Cultural Affairs and Public Works Committee	Approved, as shown above - See Motion(s)
12/18/14	City Commission	Approved as Recommended
5/14/15	Recreation, Cultural Affairs and Public Works Committee	Approved by Consensus
8/13/15	Recreation, Cultural Affairs and Public Works Committee	Approved as Recommended
8/20/15	City Commission	Approved as Recommended
12/10/15	Recreation, Cultural Affairs and Public Works Committee	Discussed
12/17/15	City Commission	Approved as Amended

100607 Draft Letter 20110224.pdf

100607A Letter to Stearns-Brown NE Veterans Park 20110707.pdf

100607B Letter to Secretary of Defense 20110707.pdf

100607C Photo W Parking looking SE 9 20110707.pdf

100607D Photo SW Portion looking SE 9 20110707.pdf

100607A Site Map 20120924.pdf

100607B ECP Report 20120924.pdf

100607C Estimated Operation Costs Report 20120924.pdf

100607A Army Reserve Property Action Plan 20141113.pdf

100607B Oct 2012 Army Reserve PPT 20141113.pdf

100607C Nov 2012 CHW Draft Report 20141113.pdf

100607A Army Reserve Property Action Plan 20141218.pdf

100607B Draft Nov 13 2014 RCAPW Minutes 20141218.pdf

100607C USAR Action Plan PPT 20141218.pdf

100607 Army Reserve Property Action Plan 20150514.pdf

100607 Reserve Park Presentation 20150813.pdf

100607 Reserve Park Presentation 20150820.pdf

100607A Real Property Policies 20151210.pdf

100607B Visioning Session Report 20151210.pdf

100607C Draft RFP Parameters 20151210.pdf

100607A Real Property Policies 20151217.pdf

100607B Visioning Session Report 20151217.pdf

100607C Draft RFP Parameters 20151217.pdf

100607A Boundaries of Reserve Park 20160201.pdf

100607B Reserve Property RFP Evaluative Criteria 20160201.pdf

100607 Boundaries of Reserve Park 20160204.pdf

100607 MOD Reserve Property RFP Evaluative Criteria 20160204.pdf

150715. Commissioner Charles Goston - Off Da Chainz (ODC) TV (B)

MODIFICATION - Added item

RECOMMENDATION The City Commission hear a presentation, discuss

and take action deemed appropriate.

150715 presentation 20160204.pdf

5:30 P.M.

PLEDGE OF ALLEGIANCE (5:30pm)

PROCLAMATIONS/SPECIAL RECOGNITIONS Placed on Agenda by Commissioner or Charter Officer

150691. School Crossing Guard Appreciation Day - February 5, 2016 (B)

RECOMMENDATION Gainesville Police Department School Crossing

Guards Supervisor PST Robert Huff to accept the

proclamation.

150691 SchoolCrossingGuard 20160204.pdf

6:00 P.M.

CITIZEN COMMENT (to end at a time certain of 6:30pm or at such later time as allows for 30 minutes of citizen comment)

PUBLIC HEARINGS

RESOLUTIONS- ROLL CALL REQUIRED

150127. CITY AUDITOR - UPDATE RESPONSIBILITIES AND ADMINSTRATIVE PROCEDURES (B)

Resolution No. 150127

A resolution of the City of Gainesville, Florida, approving and adopting City Auditor Responsibilities and Administrative Procedures; providing a repealing clause; and providing an immediate effective date.

Explanation: The City's internal auditor advised the Audit and Finance Committee that Charter Section 3.05 and Resolution No. 970187, both relating to the functions, policies, and procedures of his office, were outdated and should be revised. The Audit and Finance Committee recommended and the City Commission approved the City Attorney and City Auditor draft the requested changes and bring them back by resolution and/or ordinance.

The requested revisions can be accomplished by the adoption of an ordinance and by amending the auditor's resolution and the city commission rules. Ordinance No. 150284 and Resolution No. 150297 are companions to this resolution.

Existing City Resolution No. 970187, was adopted to describe in detail the City Auditor responsibilities and administrative procedures. Since 1997, some publications and auditing standards have been replaced or updated. Moreover, the companion ordinance to this resolution

describes the auditor's responsibilities as including performance audits. attestation engagements and serving as the city's inspector general. This resolution describes in detail what these responsibilities are and the procedures the internal auditor will take to perform them.

RECOMMENDATION The City Commission adopt the proposed resolution.

Legislative History

7/29/15 Audit and Finance Approved as Modified

Committee

8/20/15 City Commission Approved as Recommended

150127 - A - Appndix A Charter City Audit Original 20150820.pdf

150127 - B - APPENDIX A revised 20150820.pdf

150127 - C - Appendix C with revision 20150820.pdf

150127 - D - Appendix C clean copy with revisions 20150820.pdf

150127A draft resolution 20160204

150297.

CITY AUDITOR - UPDATE THE RULES OF THE CITY COMMISSION TO INCLUDE RESPONSIBILITIES OF AUDIT AND FINANCE COMMITTEE (B)

Resolution No. 150297

A resolution amending and restating in its entirety the rules of the City Commission to describe the responsibilities, composition and operation of the Audit and Finance Committee; providing a repealing clause and providing an immediate effective date.

Explanation: The City's internal auditor advised the Audit and Finance Committee that Charter Section 3.05 and Resolution No. 970187, both relating to the functions, policies, and procedures of his office, were outdated and should be revised. The Audit and Finance Committee recommended and the City Commission approved the City Attorney and City Auditor draft the requested changes and bring them back by resolution and/or ordinance.

> The revisions can be accomplished by the adoption of an ordinance and by amending the Auditor's resolution and City Commission rules. Ordinance No. 150284 and Resolution No. 150127 are companions to this resolution.

> During a review of the existing resolution on Auditor's responsibilities, the Auditor discovered that policy P-90-1 was omitted from both the Auditor's resolution and the City Commission rules. Policy P-90-1 describes the scope, responsibility and operation of the Audit and Finance Committee. Most importantly, Policy P-90-1 designated the Audit and Finance Committee as the advisory body to assist in selection of internal audits.

Section 218.391, F.S. requires a municipality to appoint a committee to assist the City Commission in selecting an external auditor for the City's annual audit. While historically the Audit and Finance Committee has performed this function, this resolution would clarify the Audit and Finance Committee responsibilities. The revisions are contained in a new subsection B. which starts on line 13 on page 10 of this Resolution. No other changes were made to the Commission's rules.

RECOMMENDATION

The City Commission adopt the proposed

resolution.

150297A draft resolution 20160204

ORDINANCES, 1ST READING- ROLL CALL REQUIRED

150284.

CITY AUDITOR - ORDINANCE DESCRIBING RESPONSIBILITIES AND ADMINSTRATIVE PROCEDURES (B)

Ordinance No. 150284

An ordinance of the City of Gainesville, Florida, amending the Code of Ordinances relating to the duties of the City Auditor; by creating Chapter 2. Administration, Article III. Officers and Employees, Division 3. - City Internal Auditor; providing for duties of internal auditor; providing for authority as to subordinates; providing for a committee to assist the internal auditor and commission in selection of external auditor; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: The City's internal auditor advised the Audit and Finance Committee that Charter Section 3.05 and Resolution No. 970187, both relating to the functions, policies, and procedures of his office, were outdated and should be revised. The Audit and Finance Committee recommended and the City Commission approved the City Attorney and City Auditor draft the requested changes and bring them back by resolution and/or ordinance.

> Section 3.05 of the City Charter states the basic duties of the City internal auditor and includes "shall perform all other duties assigned by the Commission."

The revisions requested by the City's internal auditor are consistent with the Charter and reflect other appropriate duties. These revisions can be accomplished by the adoption of this ordinance and by adoption of a Resolution regarding the auditor's procedures and a Resolution amending the city commission rules. Resolutions Nos. 150127 and 150297 are companions to this ordinance, and will be brought to the Commission at its February 4, 2016 meeting.

This ordinance more specifically describes the functions of the internal auditor to include financial and performance audits; attestation engagements; and also designates the internal auditor as the City's inspector general. Additionally, pursuant to Section 218.391, Florida Statutes, the ordinance establishes a committee to assist the City Commission in selecting an external auditor.

This ordinance requires two readings and will become effective immediately upon approval at second reading.

RECOMMENDATION

The City Commission adopt the proposed

ordinance.

150284A draft ordinance 20160204.pdf

150596.

ORDINANCE CORRECTING LEGAL DESCRIPTION ATTACHED TO VOLUNTARY ANNEXATION ORDINANCE NO. 001162 (B)

Ordinance No. 150596

An ordinance of the City of Gainesville, Florida, amending Ordinance No. 001162 to delete and replace, nunc pro tune, the incorrect legal description mistakenly attached to Ordinance No. 001162 as Exhibit "A" with the correct legal description attached to this ordinance; providing directions to the City Manager; providing directions to the Clerk of the Commission; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: The City Commission at its meeting on May 14, 2001, adopted Ordinance No. 001162, which voluntarily annexed into the corporate limits of the City of Gainesville an approximately 128-acre area of land generally located north of NW 69th Lane and Blues Creek Unit-2, west of NW 52nd Terrace, NW 50th Street and the Blues Creek Subdivisions. and east of Section 9, Township 9S, Range 19E. It was recently discovered by the City Surveyor that Ordinance No. 001162 had an incorrect legal description of the annexed area mistakenly attached as an exhibit. This ordinance amends Ordinance No. 001162 to provide the correct legal description of the annexed area. All other provisions of Ordinance No. 001162 remain in full force and effect.

CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings and will become effective immediately upon adoption. However, the corrective legal description is being made effective as of May 14, 2001, nunc pro tunc.

RECOMMENDATION

The City Commission adopt the proposed ordinance.

150596A draft ordinance 20160204.pdf

ORDINANCES, 2ND READING- ROLL CALL REQUIRED

150580.

TEXT CHANGE - NON-MOTORIZED VEHICLES FOR HIRE -**SECTION 28-37 (B)**

Ordinance No. 150580

An ordinance of the City of Gainesville, Florida, amending Section 28-37 of the Code of Ordinances to eliminate the four-passenger limit for non-motorized vehicles for hire; providing directions to the codifier; providing a severability clause; providing a repealing clause; and providing an immediate effective date.

Explanation: Non-motorized vehicles (NMVs) for hire are vehicles propelled by human power for transporting passengers for compensation. The City's Code of Ordinances (Section 28-37(a)) currently limits NMVs for hire to no more than four (4) passengers. This ordinance will eliminate that maximum passenger limit. The remainder of the current regulations that apply to NMVs for hire will still apply.

> This amendment will allow NMVs for hire with more than four passengers (e.g., a "pedibus", which is essentially a higher-occupancy pedicab where the passengers aid in the pedaling of the bike) to operate within the City of Gainesville, subject to all applicable regulations in the City's NMVs for hire ordinance. The small businesses interested in operating a "pedibus" want to provide tours, including brewery tours, guided history tours and visits to local eateries and pubs, to showcase the uniqueness of this city.

> A future goal of the businesses is to allow the consumption of alcoholic beverages during "pedibus" tours. However, that concept would require additional ordinance amendments and is currently being discussed in the Community Development Committee with various stakeholders.

CITY ATTORNEY MEMORANDUM

This ordinance requires two hearings and shall become effective immediately upon adoption at second reading.

RECOMMENDATION The City Commission adopt the proposed ordinance.

Legislative History

Community 12/3/15 Discussed

> Development Committee

12/17/15 City Commission Approved as Recommended 1/21/16 City Commission Adopted on First Reading (Ordinance)

150580 Cycle Pub Presentation 20151202.pdf

150580 The Spins 20151208.pdf

150580 draft ordinance 20160121.pdf

150580B staff ppt 20160121.pdf

150559.

VACATION OF PUBLIC RIGHT-OF-WAY - UNIMPROVED PUBLIC RIGHT-OF-WAY IN THE 500-700 BLOCK OF SW 6TH STREET (B)

Ordinance No. 150559; Petition PB-15-121 SVA An ordinance of the City of Gainesville, Florida, to vacate, abandon, and close an unimproved public right-of-way on property currently used as the SW 5th Avenue Stormwater Park that is generally located in the 500-700 block of SW 6th Street, as more specifically described in this ordinance; providing a severability clause; providing a repealing clause; and providing an effective date.

Explanation: PLANNING AND DEVELOPMENT SERVICES DEPARTMENT STAFF REPORT

This ordinance vacates an unimproved public right-of-way within a 5.5-acre, City-owned property that is used as a passive recreation park (SW 5th Avenue Stormwater Park) and is located southwest of the intersection of SW 5th Avenue and SW 6th Street. This park contains a master stormwater basin that provides water quality treatment. The property is undeveloped except for the master stormwater basin that is surrounded by a paved pedestrian path. It is adjacent to the City's Tumblin Creek Park to the south, which has active and passive recreation components. It is adjacent to multi-family development to the northwest, and to multi-family development to the southwest across Tumblin Creek.

The public right-of-way to be vacated consists of segments of platted streets with a combined area of approximately 1.27 acres. These street segments are "paper streets" that were never improved or maintained as public right-of-way, and there are no prospects for them to become local streets. Staff recommends approval of this vacation of public right-of-way based on criteria for the vacation of public streets or public places found in Section 30-192 of the Land Development Code and Policy 10.2.1 of the Transportation Mobility Element of the Comprehensive Plan. The City Plan Board held a public hearing on December 1, 2015, and recommended approval of this request to vacate the subject public right-of-way. On January 7, 2016, the City Commission approved the petition to vacate the subject public right-of-way.

CITY ATTORNEY MEMORANDUM

This ordinance requires two readings and will become effective immediately upon adoption.

RECOMMENDATION The City Commission adopt the proposed

ordinance as revised.

Legislative History

1/7/16 City Commission Approved (Petition)

1/21/16 City Commission Adopted on First Reading, as revised (Ordinance)

PB-15-121 SVA staff report 20121202.pdf

PB-15-122 SVA AppA Comp Plan GOPs 20151202.pdf

PB-15-122 SVA AppB Supplemental Docs 20151202.pdf

PB-15-122 SVA AppC Application 20151202.pdf

150559A staff report 20160107.pdf

150559B AppA Comp Plan GOPs 20160107.pdf

150559C AppB Supplemental Docs 20160107.pdf

150559D AppC Application 20160107.pdf

150559E_CPB minutes_20160107 .pdf

150559F staff ppt 20160107.pdf

150559A draft ordinance 20160121.pdf

150559A draft ordinance 20160204.pdf

PLAN BOARD PETITIONS

DEVELOPMENT REVIEW BOARD PETITIONS

SCHEDULED EVENING AGENDA ITEMS

UNFINISHED BUSINESS

COMMISSION COMMENT

CITIZEN COMMENT (If time permits)

ADJOURNMENT (no later than 11:00PM - Mayor to schedule date and time to continue meeting)